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LARRY JOSTES – Member-At-Large (Chairman)
ED SCOFIELD – Nevada County Board of Supervisors



DANIEL B. LANDON, Executive Director
Nevada County Transportation Commission
Nevada County Airport Land Use Commission

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Grass Valley • Nevada City

Nevada County • Truckee

COMMISSION

File: 1030

MEMORANDUM

TO: The Nevada County Transportation Commission

FROM: Daniel B. Landon, Executive Director *Daniel B. Landon*

SUBJECT: Amendment I to the FY 2016/17 Overall Work Program

DATE: July 7, 2016

ACTION REQUESTED: Staff requests the Commission adopt Resolution 16-27 approving Amendment I to the FY 2016/17 Overall Work Program (OWP).

BACKGROUND: Resolution 16-27 approves the inclusion of funding in the FY 16/17 OWP to continue work on the update of the Regional Transportation Mitigation Fee (RTMF) program (Work Element 2.2.1) and the update of the Truckee Tahoe Airport Land Use Compatibility Plan (TTALUCP) (Work Element 2.4).

The net fiscal effect of Amendment I adds \$13,424 to the OWP budget. The sources of the additional revenues are funds from the RTMF, reimbursement from the Truckee Tahoe Airport District and funds from the OWP LTF fund balance.

Attached are the OWP pages and tables that are affected by the continuation of these two projects.

attachments

Nevada County Transportation Commission



2016/17 Overall Work Program

May 18, 2016

Amendment I - July 20, 2016

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.2.1 - Regional Transportation Mitigation Fee (RTMF) Program Update

(This project was carried forward from the FY 15/16 OWP)

Purpose: The RTMF program was last updated in 2008. Since that time, economic and demographic factors have changed significantly. This work effort follows an update of the NCTC Regional Traffic Model and will utilize revised economic and demographic factors to update the RTMF program.

Future development within western Nevada County will result in traffic volumes exceeding the capacity of the regional system of roads, streets, and highways as it presently exists. The regional system needs to be improved to accommodate anticipated future growth. The RTMF program will provide additional funds from new development to make improvements to the regional system, complementing other funding sources. The RTMF program is influenced by a variety of market factors that can result in either a shortfall or surplus in the revenue projections. Therefore the program is scheduled to be reviewed at a minimum of five year intervals to ensure the integrity of the program.

Previous Work:

- Adoption of the RTMF program in 2001.
- Adoption of updated RTMF program in 2008.
- Prepare and distribute RFP.
- Consultant selection and contract execution.

Continuing Work:

- Annual RTMF program reports. (RTMF)
- Project administration. (RPA & RTMF)
- Review demographic and traffic model assumptions. (RPA & RTMF)
- Review and confirm Regional network. (RPA & RTMF)
- Review and confirm future deficiencies and needs. (RPA & RTMF)
- Update Capital Improvement Program. (RPA & RTMF)
- Conduct Public Outreach. (RPA & RTMF)
- Integrate RTMF projects into the RTP. (RPA & RTMF)
- Coordinate project implementation. (RTMF)

Additional Work Activities:

- Project Advisory Committee activities. (RPA & RTMF)
- Update Project Cost Estimates. (RPA & RTMF)
- Review and update Fee Schedule and Nexus Study. (RTMF)
- Review and update Administrative Manual. (RTMF)
- Draft and final reports. (RPA & RTMF)

Products:

- Request for Qualifications. (Nov 14)
- Consultant contract. (Feb 15)
- Working paper on demographic and model assumptions. (Mar 15)
- Working paper on RTMF network, and future needs and deficiencies. (May 15)
- Revised Capital Improvement Program. (Oct 16)
- Updated cost estimates. (Dec 16)
- Draft report. (Jan 17)
- Updated Administrative Manual. (Jan 17)
- Final report including: updated fees, project schedule, and Nexus Study. (Mar 17)

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.2.1 - Regional Transportation Mitigation Fee (RTMF) Program Update (continued)

Budget

Amended 7/20/16					
Revenues:		Total Budget	14/15	15/16	16/17
	LTF	\$0	\$0	\$0	
	RPA <i>Formula</i>	\$29,205	\$13,418	\$10,787	\$5,000
	RTMF	\$97,453	\$27,763	\$30,000	\$39,690
Total		\$126,658	\$41,181	\$40,787	\$44,690
Expenditures:					
	NCTC	\$29,205	\$13,418	\$10,787	\$5,000
	Consultants	\$97,453	\$27,763	\$30,000	\$39,690
Total		\$126,658	\$41,181	\$40,787	\$44,690

Totals may not equal sum of amounts in column due to rounding

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.4 - Coordination of Regional Planning

Purpose: Enhance the NCTC's regional planning efforts through the following activities:

- Coordinate local land use planning with regional transportation planning.
- Analyze regional transportation impacts of proposed development projects.
- Improve Transportation Systems Management (TSM) and Transportation Demand Management (TDM) efforts in the region.
- Provide for Commission participation in studies done by other agencies.
- Promote cooperation between regional planning agencies.
- Promote regional transportation services (e.g. connections to Capitol Corridor rail service).

Previous Work:

- Review of local development projects and environmental documents.
- Traffic model analyses of development projects, and modifications to regional and local transportation facilities proposed by public agencies.
- Study to extend Capitol Corridor train service to Truckee/Tahoe area.
- Participate in the SR 49 Corridor Study with PCTPA and Caltrans.
- Participate in the Tahoe Gateway Intelligent Transportation Study.
- Coordinate with Placer County, PCTPA, Nevada County, and Caltrans as a Technical Advisory Committee for the SR 49 Corridor Study.
- Coordinate with Caltrans, SACOG, El Dorado Transportation Commission, Sierra County Transportation Commission, and Placer County Transportation Planning Agency to update and maintain the Tahoe Gateway ITS Regional Architecture.
- Participate with Caltrans and RTPAs to pursue rail projects that will improve goods movement and enhance passenger rail service.
- Work with the Northern Sierra Air Quality Management District (NSAQMD) to develop and implement transportation control measures consistent with the region's air quality non-attainment plan and regional transportation plan.
- In conjunction with PCTPA and Caltrans, actively pursue, develop, and implement funding for SR 49 corridor improvements.
- Participate as a member of the Tahoe Gateway Architecture Maintenance Team.
- Coordinate with member agencies to reestablish and enhance Transportation Demand Management (TDM) programs in Nevada County.
- Assist with modeling and traffic analyses as requested by jurisdictions and approved by NCTC.
- Analyze transportation impacts of development proposals.
- Analyze proposed modifications to city and county land use plans.
- Participate in the North State Super Region "North State Transportation for Economic Development Study".
- Review updates of the Circulation and Land Use Elements of General Plans for Nevada County, cities of Grass Valley and Nevada City, and the Town of Truckee to ensure consistency with the adopted Airport Land Use Compatibility Plans (ALUCPs) for the Nevada County and Truckee Tahoe airports.

Continuing Work:

- Participate in Regional Transportation Planning Agency group meetings and California Rural Counties Task Force meetings. (RPA & LTF)
- Participate in the Truckee/North Tahoe Transportation Management Association (TNT/TMA) and Resort Triangle Transportation Planning Coalition (RTTPC) meetings. (RPA & LTF)
- Review and comment on Caltrans Systems Plans and related documents. (RPA & LTF)

WORK ELEMENT 2 - REGIONAL TRANSPORTATION PLANNING

Project 2.4 - Coordination of Regional Planning (continued)

- Participate in inter-regional planning projects (e.g. North State Super Region (NSSR), I-80 Corridor Management Plan, and Trans-Sierra Transportation Coalition). (RPA & LTF)
- Participate in statewide meetings and subcommittees regarding implementation of the FAST Act. (RPA & LTF)
- Coordination with the Nevada County Economic Resource Council. (RPA & LTF)
- Monitor legislation that impacts transportation planning. (LTF)
- Monitor planning efforts of Grass Valley, Nevada City, Nevada County, and Truckee. (RPA & LTF)
- Present information to local civic groups regarding regional transportation planning. (RPA & LTF)
- Implement Transportation Systems Management strategies as appropriate. (RPA & LTF)
- Participate in local ad hoc committees. (RPA & LTF)
- Monitor implementation of the Nevada County Bicycle Master Plan. (RPA & LTF)
- Participate with El Dorado County Transportation Commission in the "Bay To Tahoe Basin: Recreation And Tourism Rural Roadway Impact Study". (RPA & LTF)
- Conduct reviews of projects near Nevada County and Truckee Tahoe Airport for consistency with adopted ALUCPs. (ALUC Fees, RPA, LTF)
- Provide staff support to Nevada County and Truckee Tahoe Airport Land Use Commissions (ALUCs). (LTF)
- Participate in statewide ALUC meetings. (RPA & LTF)
- Reports on airport land use compatibility issues. (RPA & LTF)
- Press releases. (RPA & LTF)

Products:

- Reports on coordination with the Nevada County Economic Resource Council. (Bimonthly)
- Reports on SR 49 Corridor improvements. (Bimonthly)
- Reports to the Commission regarding staff participation in inter-regional coordination activities. (Bimonthly)
- Reports regarding RTPA and RCTF meetings. (Bimonthly)
- Reports regarding TNT/TMA and RTTPC. (Bimonthly)
- Truckee Tahoe Airport Land Use Compatibility Plan (TTALUCP) Update. (Sep 16)

Budget

Amended 7/20/16

Revenues:		Total Budget	15/16	16/17
	LTF	\$49,901	\$29,764	\$20,137
	RPA Formula	\$66,191	\$26,442	\$39,749
	ALUC Fees	\$30,000	\$15,000	\$15,000
	TTAD	\$15,000	\$13,711	\$1,290
Total		\$161,092	\$84,917	\$76,176
Expenditures:				
	NCTC	\$89,093	\$38,406	\$50,687
	RCTF	\$4,800	\$2,800	\$2,000
	ALUC Reviews	\$30,000	\$15,000	\$15,000
	TTALUCP Update	\$35,910	\$27,421	\$8,489
Total		\$159,803	\$83,627	\$76,176

Totals may not equal sum of amounts in column due to rounding.

Table 1

Budget Summary
FY 2016/17

Expenditures	Amendment I	FINAL	Difference
	FY 2016/17	FY 2016/17	
Salary	356,589	\$356,589	(\$0)
Benefits	140,470	\$140,470	\$0
Direct (Table 2)	309,379	\$295,955	\$13,424
Indirect (Table 3)	136,776	\$136,776	\$0
Contingency	30,033	\$30,033	\$0
Total	973,248	\$959,823	\$13,424

Revenues	Amendment I	FINAL	Difference
	FY 2016/17	FY 2016/17	
LTF Administration	275,000	\$275,000	\$0
LTF Planning	95,561	\$95,561	\$0
Rural Planning Assistance (RPA) <i>Formula</i>	305,158	\$305,158	\$0
Rural Planning Assistance (RPA) <i>Grants</i>	18,843	\$18,843	\$0
Transit Technical Planning Grant (FTA 5304)	0	\$0	\$0
Truckee Tahoe Airport District (TTAD)	1,290	\$0	\$1,290
Regional Transportation Mitigation Fees (RTMF)	44,690	\$39,755	\$4,935
STIP Planning Funds (PPM)	107,000	\$107,000	\$0
ALUC Fees	15,000	\$15,000	\$0
Nevada City	0	\$0	\$0
LTF Carryover (Planning)	110,706	\$103,507	\$7,199
Total	973,248	\$959,824	\$13,424

	Estimated	Estimated	Difference
Fund Balance	FY 2016/17	FY 2015/16	
	\$140,989	\$251,695	(\$110,706)

LTF = Local Transportation Fund

FTA = Federal Transit Administration Grant

PPM = Planning, Programming & Monitoring

ALUC = Airport Land Use Commission

Table 2

Direct Costs Budget					
FY 2016/17					
		Amendment I			
		FY 2016/17	FY 2016/17	Difference	Source
			FINAL		
Fiscal Auditor (WE 1.2)		\$44,500	\$44,500	\$0	LTF
Triennial Performance Audits (WE 1.2)		\$0	\$0	\$0	LTF
Traffic Counts (WE 2.1)		\$10,000	\$10,000	\$0	LTF, RPA, PPM
Traffic Engineering (WE 2.1)		\$19,000	\$19,000	\$0	LTF, RPA, PPM
Human Resources Consulting (WE 1.1)		\$0	\$0	\$0	RPA
Local Agencies (WE 2.1)		\$47,500	\$47,500	\$0	LTF, RPA, PPM
2015 Performance Based Regional Transportation Plan (WE 2.1.1)		\$30,000	\$30,000	\$0	RPA, PPM
Nevada County - La Barr Meadows Road Safety Project Alternatives Analysis (WE 2.2)		\$40,000	\$40,000	\$0	LTF, RPA
Grass Valley Traffic Impact Fee Update (WE 2.2)		\$0	\$0	\$0	
Nevada County Traffic Impact Fee Update (WE 2.2)		\$0	\$0	\$0	
CEQA Fees (WE 2.1)		\$3,200	\$3,200	\$0	RPA, FTA
RTMF Update (WE 2.2.1)		\$39,690	\$34,755	\$4,935	RPA, RTMF
Gold Flat Corridor Traffic Analysis (WE 2.2.2)		\$0	\$0	\$0	
Rural Counties Task Force (WE 2.4)		\$2,000	\$2,000	\$0	LTF, RPA
Western Nevada County Transit Development Plan Update (WE 2.3.2)		\$0	\$0	\$0	FTA SHA, RPA
Eastern Nevada County Transit Development Plan Update (WE 2.3.3)		\$50,000	\$50,000	\$0	RPA
Airport Land Use Commission Project Reviews (WE 2.4)		\$15,000	\$15,000	\$0	ALUC
Truckee Tahoe Airport Land Use Compatibility Plan Update (WE 2.4)		\$8,489	\$0	\$8,489	LTF TTAD
RCTF Performance Indicators for Rural & Small Urban Transportation Planning (WE 2.4.2)		\$0	\$0	\$0	RPA
TOTAL		\$309,379	\$295,955	\$13,424	

Table 3

Indirect Costs Budget				
FY 2016/17	Amendment I	FINAL		
ITEM	FY 2016/17	FY 2016/17	Variance	Variance %
Nevada Co. Auditor - Controller	\$9,000	\$9,000	\$0	0.00%
Legal Counsel	\$20,000	\$20,000	\$0	0.00%
Accountant	\$8,000	\$8,000	\$0	0.00%
TMA Membership	\$6,000	\$6,000	\$0	0.00%
Website Update/Maintenance	\$2,000	\$2,000	\$0	0.00%
Nevada Co. ERC Membership	\$1,000	\$1,000	\$0	0.00%
Insurance	\$12,000	\$12,000	\$0	0.00%
Insurance: Gen. Liability & E&O	\$10,000	\$10,000	\$0	0.00%
Insurance: WC	\$2,000	\$2,000	\$0	0.00%
Office Expenses	\$25,050	\$25,050	\$0	0.00%
OE: Phones	\$2,250	\$2,250	\$0	0.00%
OE: Equip. Rental	\$1,400	\$1,400	\$0	0.00%
OE: Records Storage	\$650	\$650	\$0	0.00%
OE: Equip. Maint. Agg.	\$4,000	\$4,000	\$0	0.00%
OE: Publications-Legal Notice	\$1,100	\$1,100	\$0	0.00%
OE: Janitorial Svc	\$2,500	\$2,500	\$0	0.00%
OE: Payroll Svc	\$2,250	\$2,250	\$0	0.00%
OE: Supplies	\$4,500	\$4,500	\$0	0.00%
OE: Printing-Reproduction	\$1,000	\$1,000	\$0	0.00%
OE: Subscriptions	\$400	\$400	\$0	0.00%
OE: Computer Network Maint.	\$3,500	\$3,500	\$0	0.00%
OE: Postage	\$1,500	\$1,500	\$0	0.00%
Equipment	\$8,500	\$8,500	\$0	0.00%
Training	\$1,500	\$1,500	\$0	0.00%
Office Lease	\$28,226	\$28,226	\$0	0.00%
Utilities	\$3,000	\$3,000	\$0	0.00%
Travel - Meals & Lodging	\$4,000	\$4,000	\$0	0.00%
Travel - Mileage	\$6,000	\$6,000	\$0	0.00%
Professional & Svc Org.	\$2,500	\$2,500	\$0	0.00%
TOTAL	\$136,776	\$136,776	\$0	0.00%

Amendment I

Table 4

Revenues - FY 2016/17 OWP

Work Element	LTF Carryover	RPA Grants	RPA Formula	18/17 LTF	ALUC Fees	RTMF Alloc.	STIP Planning	FTA 5304 Planning Grants	Truckee Tahoe Airport Dist.	Other	TOTAL
1.1 General Services	\$80,307		\$73,500	\$45,338		\$5,000					\$184,145
1.2 TDA Admin.				\$278,178							\$278,178
2.1 Regional Transportation Plan	\$0		\$31,838	\$18,844			\$78,987				\$127,750
2.1.1 2015 Performance Based RTP	\$3,200	\$18,843	\$47,234				\$0				\$68,277
2.2 Transportation Improvement Program	\$40,000		\$15,912	\$5,754							\$61,666
2.2.1 RTMF Update	\$0		\$5,000			\$38,690					\$44,690
2.3 Transit & Paratransit Programs	\$0		\$30,331	\$11,509							\$41,839
2.3.3 East. Nev. Co Transit Dev. Plan Update	\$0		\$61,493					\$0	\$0		\$61,493
2.4 Coordination of Regional Planning	\$7,199		\$39,749	\$12,938	\$15,000				\$1,290		\$76,176
Contingency	\$0			\$0			\$30,033				\$30,033
Total	\$110,706	\$18,843	\$305,158	\$370,561	\$15,000	\$44,690	\$107,000	\$0	\$1,290	\$0	\$973,248

Note: Totals may not equal addition of amounts in columns due to rounding.

Table 5

Expenditures - FY 2016/17 OWP

	PY	Staff	Indirect	Traffic Eng	Consulting	GIS Products	Local Agency	Other	Total	Percent of Budget
1.1 General Services	1,388	\$144,408	\$38,737						\$184,145	18.92%
1.2 TDA Admin.	1,585	\$181,884	\$49,984					\$44,500 (1)	\$276,178	28.38%
2.1 Regional Transportation Plan	0.250	\$32,405	\$18,844	\$19,000			\$47,500	\$10,000 (2)	\$127,750	13.13%
2.1.1 2015 Performance Based RTP	0.250	\$36,077			\$30,000			\$3,200	\$68,277	7.12%
2.2 Transportation Improvement Program	0.115	\$15,912	\$5,754					\$40,000 (3)	\$61,666	8.34%
2.2.1 RTMF Update	0.035	\$5,000			\$39,690				\$44,690	4.59%
2.3 Transit & Paratransit Programs	0.200	\$30,331	\$11,509						\$41,839	4.30%
2.3.3 East. Nev. Co Transit Dev. Plan Update	0.100	\$11,493			50,000				\$61,493	6.32%
2.4 Coordination of Regional Planning	0.250	\$39,749	\$10,938		8,489			\$17,000 (4)	\$76,176	7.83%
Contingency								\$30,033	\$30,033	3.09%
Total	4.17	\$497,059	\$136,776	\$19,000	\$128,179	\$0	\$47,500	\$144,733	\$973,248	100.00%

Notes:

- (1) \$44,500 for Fiscal Audit Contract
 - (2) \$10,000 Traffic Counts
 - (3) \$40,000 Nevada Co. - La Barr Meadows Rd Safety Project Feasibility Analysis
 - (4) \$2,000 Rural Counties Task Force; \$15,000 ALUC Reviews
- Local Agency (WE 2.1): Nev. Co. \$25,000; Truckee \$7,500; Nevada City \$7,500; Grass Valley \$7,500.
- Indirect Costs are paid with local funds, no RPA or STIP planning funds are used.

**Table 6
2016/17 OWP
Amendment I
Budget Detail**

	ITEM	ALLOCATION
1	Insurance	\$12,000
1 1	Insurance: General Liability & Errors and Omissions	\$10,000
1 3	Insurance: WC	\$2,000
1 2	Office Expenses	\$25,050
2 1	OE: Phones	\$2,250
2 2	OE: Equip. Rental	\$1,400
2 3	OE: Records Storage	\$650
2 4	OE: Equip. Maint. Agg.	\$4,000
2 5	OE: Publications-Legal Notice	\$1,100
2 6	OE: Janitorial Svc, carpets,blind,& interior painting	\$2,500
2 7	OE: Payroll Svc	\$2,250
2 8	OE: Supplies	\$4,500
2 9	OE: Printing-Reproduction	\$1,000
2 10	OE: Subscriptions	\$400
2 11	OE: Computer software - Network Maint.	\$3,500
2 12	OE: Postage	\$1,500
1 3	Equipment	\$8,500
1 5	Training	\$1,500
1 6	Office Lease	\$28,226
1 7	Utilities	\$3,000
1 8	Travel - Meals & Lodging	\$4,000
1 9	Travel - Mileage	\$6,000
1 10	Professional & Svc Org.	\$2,500
11	Contingency	\$30,033
	Subtotal Items 1-11	\$120,809
12	SALARIES, WAGES, & BENEFITS	
12 1	Executive Director	\$188,371
12 2	Administrative Services Officer	\$101,412
12 3	Transportation Planner	\$114,934
12 4	Administrative Assistant	\$83,342
12 5	Extra Help	\$9,000
	Subtotal Item 12	\$497,059
13	OTHER SERVICES	
1 13 1	Legal Counsel	\$20,000
1 13 2	Nevada Co. Auditor/Controller	\$9,000
1 13 3	TNT TMA Membership	\$6,000
D 13 4	Fiscal Auditor (WE 1.2)	\$44,500
1 13 5	Accountant	\$8,000
D 13 6	Triennial Performance Auditor (WE 1.2)	\$0
D 13 7	Traffic Counts (WE 2.1)	\$10,000
D 13 8	Traffic Eng. (Modeling-TRFC Eng (WE 2.1)	\$19,000
D 13 11	Local Agencies (WE 2.1)	\$47,500
D 13 13	Reg. Transp. Mitigation Fee Update (WE 2.2.1)	\$39,690
D 13 16(a)	Rural Co. Task Force Membership (WE 2.4)	\$2,000
1 13 17	Nevada Co. ERC Membership	\$1,000
D 13 19	Eastern Nev. Co Transit Development Plan (WE 2.3.3)	\$50,000
1 13 21	Website Update	\$2,000
D 13 23	Nev. Co. Perf. Based RTP Update (WE 2.1.1)	\$30,000
D 13 30	Airport Land Use Commission Reviews (WE 2.4)	\$15,000
D 13 34	RTP CEQA Processing Fee (WE 2.1.1)	\$3,200
D 13 47	Truckee Tahoe Airport Land Use Compatibility Plan Update (WE 2.4)	\$8,489
D 13 49	La Barr Meadows Road Safety Project Feasibility Analysis	\$40,000
	Subtotal Item 13	\$355,379
	Total Budget Items 1-13	\$973,248
14	Indirect Costs	
14 1	Accountant	\$8,000
14 2	Misc. Office	\$90,776
14 3	Legal	\$20,000
14 4	Nevada Co. Auditor/Controller	\$9,000
14 5	TMA	\$6,000
14 6	Nevada Co. ERC Membership	\$1,000
14 7	Website Update	\$2,000
	Total Indirect Costs	\$136,776
15	Calculated Indirect Rate	27.52%
	(Indirect Cost/Salaries & Benefits)	

**RESOLUTION 16-27
OF THE
NEVADA COUNTY TRANSPORTATION COMMISSION**

A RESOLUTION APPROVING AMENDMENT I TO THE FY 2016/17 OVERALL WORK PROGRAM

WHEREAS, the Nevada County Transportation Commission (NCTC), through the adoption of Resolution 16-20 approved the FY 2016/17 Overall Work Program (OWP); and

WHEREAS, Section 99233.2 of the California Public Utilities Code provides for the transportation planning agency to utilize up to 3% of the annual Local Transportation Fund revenues for the conduct of the transportation planning and programming process; and

WHEREAS, the NCTC has determined it is necessary to amend the OWP budget to accurately reflect activities that have occurred and will occur through the end of the fiscal year; and

WHEREAS, the requirements of the Master Fund Transfer Agreement No. 74A0798 are incorporated by reference as part of the FY 2016/17 OWP.

NOW THEREFORE BE IT RESOLVED, that the modifications recommended in the attached memorandum are adopted as Amendment I of the FY 2016/17 OWP.

BE IT FURTHER RESOLVED, that the budget of the FY 2016/17 OWP is approved as follows:

\$ 370,561	Local Transportation Funds (LTF)
\$ 305,158	Rural Planning Assistance (RPA) Formula Funds
\$ 18,843	Rural Planning Assistance (RPA) Grant Funds
\$ 44,690	Regional Transportation Mitigation Fees (RTMF)
\$ 107,000	State Transportation Improvement Program (STIP) Planning funds (PPM)
\$ 15,000	ALUC Fees
\$ 1,290	Truckee Tahoe Airport District for TTALUCP Update
\$ 110,706	Local Transportation Funds (LTF) Carryover
\$ 973,248	Total Budget FY 2016/17

BE IT FURTHER RESOLVED, that the NCTC does hereby allocate 3% of the annual Local Transportation Fund revenues for FY 2016/17 for transportation planning and programming.

BE IT FURTHER RESOLVED, that the Executive Director of the NCTC, or his designee, is hereby authorized to apply for grants, sign certifications and assurances, and execute agreements to facilitate receipt of revenues and expenditure of funds as set forth in the Overall Work Program in accordance with the NCTC's Administrative Operating Procedures Manual.

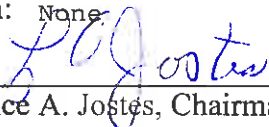
PASSED AND ADOPTED by the Nevada County Transportation Commission on July 20, 2016, by the following vote:

Ayes: Commissioners Dee, Fouyer, Guerra, Jostes, Scofield

Noes: None

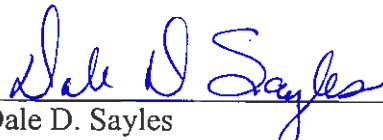
Absent: Commissioner Beason and Alternate Strawser

Abstain: None



Lawrence A. Jostes, Chairman
Nevada County Transportation Commission

Attest:



Dale D. Sayles
Administrative Services Officer